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City Council Subcommittee Work Session Minutes B&C Reappointment Interviews

Monday, January 13, 2020 5:30 p.m., Conference Room

## Minutes are unofficial until approved by Council. Council approved minutes as presented February 10, 2020.

## 1. ROLL CALL:

The Council Subcommittee Work Sessions were called to order at 5:35 p.m.

**ROLL CALL: COUNCIL PRESENT:** Timothy Rippe; Ronald Thompson; Elena Uhing; Mariana Valenzuela; Adolph "Val" Valfre; Malynda Wenzl; and Mayor Peter Truax.

**STAFF PRESENT:** Jesse VanderZanden, City Manager, and Anna Ruggles, City Recorder.

## 2. <u>COUNCIL SUBCOMMITTEES: BOARDS, COMMITTEES, AND COMMISSIONS (B/C)</u> REAPPOINTMENT INTERVIEWS

Ruggles and VanderZanden reported Council Rules of Procedures §14.10 requires members to apply and be interviewed after every term to continue service. Interviews may be conducted by the Council or Council Subcommittee. In order to complete the interview process for reappointments, Council Subcommittees were selected based on the number of reappointment applicants and the accompanying Council Liaison assignments to each B/C.

Council Subcommittee 1: Rippe (EDC); Thompson (CFC); and Wenzl (CCI & P&R) Interviews were held in the Auditorium. The following applicants were seeking reappointment/appointment and were interviewed for the following B/C positions:

Applicant Name	Appointed	B/C Position	New B/C Position
Jonathan Yawson unable to attend	A11/18	EDC	
Thomas Raabe	A02/16	EDC	
Julie Danko			BC; CCI; PC; PAC; SC; URAC
Lowell Greathouse			CCI
Joel Redwine			CCI; EDC; P&R PC; PAC;
			SC; URAC

Jill Verboort, EDC A11/18, submitted her resignation on January 11, 2020. Ruggles distributed a copy of Julie Danko's application for appointment consideration and to fill the scheduled interview time.

Council Subcommittee 2: Uhing (SC); Valenzuela; Valfre (LC); and Mayor (PAC) Interviews were held in the Conference Room. The following applicants were seeking

reappointment/appointment and were interviewed for the following B/C positions:

Applicant Name	Appointed	B/C Position	New B/C Position
Michael Howell	A02/16	CFC	BC
Mackenzie Johnston Carey interviewed via telephone	A11/18	P&R	
Elizabeth Beechwood	A02/16	LC	
Kenneth Cobleigh	A01/18	SC (refer below)	
Sarah (Morgan) Knapp			LC
Tanya Peterson			URAC

Kenneth Cobleigh, Sustainability Commission, reapplied; however, due to college classes, he is unable to attend his interview. Cobleigh was originally interviewed and appointed on 01/18. Staff recommended the Council consider making his reappointment. This would conclude the B/C reappointment interviews.

In addition, the following B/C applicants were interviewed in work session held December 16, 2019, for reappointment/new appointment consideration:

Applicant Name	Appointed	B/C Position	New B/C Applicant
Robin Lindsley	A02/14	SC	New PC
Dale Smith	A01/12	PC	
Thomas Beck	A11/00	PC	
Joshua Hubel			CCI; EDC; P&R PC;
			PAC; SC; URAC

At the conclusion of both sets of interviews, Council was unable to reconvene due to timing, so Council collectively concurred to conduct its deliberations in work session scheduled on January 27, 2020. No B/C reappointments/appointments were made.

Council took no formal action nor made any formal decisions during the Council Subcommittee work sessions.

## 3. ADJOURNMENT:

The Council Subcommittee work sessions were adjourned at 6:40 p.m.

Respectfully submitted,

anno D. Ruggles

Anna D. Ruggles, CMC, City Recorder